



HAYAH Insurance Company (P.J.S.C)

Announce the nomination for the membership of the Board of Directors

The Board of Directors of HAYAH Insurance Company P.J.S.C (the Company) is pleased to inform its shareholders that the nomination for membership for its Board of Directors is open during the period from Wednesday, 20th March 2024, to Friday, 29th March 2024. Any candidate/shareholder meeting the nomination criteria for membership of the Board of Directors may stand for election for membership of the Board by submitting an application to the Company's management at its headquarters located in Abu Dhabi Corniche Street or by sending the application (available on the Company Website www.hayah.com) to email investors@hayah.com. The candidate's biography and the membership capacity, which he/she wants to run on the basis of (Executive Member - Non-Executive Director - Independent Member) should be filed together with the application.

General Conditions:

1. The number of members required for election is Nine board members.
2. The nomination for the membership of the Board of Directors shall be kept open for at least (10) days from the date of the announcement and that is in accordance with the requirements of Article (9) of the Board of Directors Resolution No. (3 R.M) of 2020 concerning the Standards of Institutional Discipline and Governance of Public Shareholding Companies.
3. Any candidate for membership of the Board of Directors has to meet the criteria set forth by the Federal Law No. (22) of 2021 concerning Commercial Companies and the Board of Directors Resolution No. (3 R.M) of 2020 concerning the Standards of Institutional Discipline and Governance of Public Shareholding Companies and Article of Association of the company.
4. To attach to the candidacy application, the documents referred to in Article (10) of the decision of the Board of Directors of the Authority No. (3 R.M) for the year 2020. **Please note that the nomination application will be deemed invalid if the necessary documents are not submitted during the candidacy nomination period for Board of Directors membership.**
5. After conclusion of the period allocated for nomination, the candidate shall not relinquish his/her nomination to another person.
6. The Company will publish the names of the candidates along with their relevant details on the bulletin board at the Company's headquarters and its website (<https://hayah.com/>) on Monday 05/04/2024.
7. The Central Bank and the Securities and Commodities Authority will be provided with the list of names of candidates after the end of the nomination period.